

INDUSTRIAL, NUCLEAR POWER, URANIUM and WASTE COMMITTEE of the TEXAS RADIATION ADVISORY BOARD (TRAB) MEETING MINUTES

Austin-Health and Human Services Commission, MHMR Center Conference Room 164, 909 W. 45th Street, Austin, Texas 78751 Friday, February 17, 2017 at 9:00 AM

1. Call to Order

Mr. Raabe, Vice-Chair, called the meeting to order at 9:06 a.m. A quorum was present.

Members present for the meeting: John Hageman, M.S. C.H.P.; Tim Powell; Judy Raab; and Melissa Shorey

Members not present: Mitch Lucas, Chair; Steve Harris; Ken Krieger; and Darshan Sachde, Ph.D.

Department of State Health Services staff present: Ruben Cortez, Chuck Flynn, Robert Free, Eric Skotak, Craig Sutton, and Peggy Westlund

Texas Commission of Environmental Quality (TCEQ) staff present: Bobby Janecka and Alisha Stallard

Texas Railroad Commission (RRC) staff present: Grant Chambless

2. Introduction of Guests:

Advocates for Responsible Disposal in Texas (ARDT): Eddie Selig and David Corbari

Waste Control Specialist (WCS): Betsy Madru

Texas Lower Level Radioactive Waste Disposal Compact Commission:

Andrew Tachovsky

Jacobi Consulting: Rick Jacobi Atom Consulting: Roland Benke

3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the December 9, 2016 TRAB Industrial, Nuclear Power, Uranium and Waste Committee meeting

Mr. Powell made a motion to approve the minutes. Ms. Shorey seconded the motion and the minutes were unanimously approved.

4. Routine and Continuing Business:

- A. Update and discussion on the Texas Low Level Radioactive Waste Disposal Facility Mr. Janecka discussed the status of the facility and rule amendments for operational changes.
- **B. Update on Interim Storage of Spent Fuel activities**Mr. Janecka provided an update that the Nuclear Regulatory Commission (NRC) is continuing to review the environmental impact study and perform the safety analysis of the WCS license application. NRC held public hearings in Hobbs, New Mexico and Andrews, Texas to receive public comments.
- C. Update on Acquisition of WCS by Energy Solutions

 Mr. Janecka stated that a court date has been set in Delaware.

5. New Business

- A. Petition to Revise 30 TAC §305.62 (Amendments); 30 TAC §331.84 (Monitoring Requirements); 30 TAC §331.105 (Monitoring Standards); 30 TAC §331.107 (Restoration); 30 TAC §336.109 (Fees after Request for Termination of License); and 30 TAC §336.208 (Radiation Safety Officer).
 - Mr. Raabe discussed the petition filed by the Texas Mining and Reclamation Association for rule changes in uranium mining operations. The TCEQ Commissioners directed the staff to initiate rulemaking after the 85^{th} legislative session.
- B. TCEQ rulemaking for flexibility to invoice WCS for cost recovery Mr. Raabe discussed the proposed rulemaking amendment to remove the word "quarterly" where the rule requires the executive director to invoice for the amount of recoverable cost activities incurred on a quarterly basis. Mr. Powell made a motion to support the amendment. Mr. Hageman seconded the motion and the amendment was unanimously approved.

6. Public Comments

Mr. Jacobi discussed the status of the decontamination of the Lamprecht uranium site.

7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB

- A. Support of TCEQ rulemaking for changes in uranium mining operations
- B. TCEQ report on the Lamprecht/Zamzow Uranium Site

8. Identification of Future Meeting Topics for this CommitteeResolution for Public Information on Effects of Radiation

9. Adjourn

Mr. Raabe adjourned the meeting at 10:05 a.m.